LOS ANGELES CITY COLLEGE FOUNDATION
EXECUTIVE COMMITTEE MEETING — OCTOBER 20, 2020

LOCATION: **ZOOM CONFERENCE**
1 669 900 6833 (US Toll)

Meeting ID: 970 108 133 **Password: 413160**

Join from PC, Mac, Linux, iOS or Android:
https://laccd.zoom.us/j/970108133?pwd=Mk1YeVM1ZDRPLytWdUZES05NeEJaQT09

TIME: **10:00 A.M.**

AGENDA

I. CALL TO ORDER — **M. HOFFMAN**
10:00 A.M. to 10:05 A.M.
1) Minutes of September 22, 2020

II. EXECUTIVE DIRECTOR'S REPORT — **R. SCHWARTZ**
10:05 A.M. to 10:45 A.M. (40 minutes)
1) Swap Meet
2) Alumni and Corporate/Foundation Engagement
3) Donations
   a. Carmichael Trust - $100,000
   b. Marlene Louchheim
   c. Steve Markoff
   d. Fran Morris-Rosman
4) Gala
5) COMMITTEES
   a. Board Nomination – Jessica Shaham — E. DILKES

III. COLLEGE ADMINISTRATION REPORT — **M. GALLAGHER**
10:45 A.M. to 11:00 A.M. (15 minutes)

IV. TREASURER'S REPORT — **B. WINTERS**
11:00 A.M. to 11:10 A.M. (10 minutes)
1) LACCF Investment Policy Update — E. DILKES
2) Review and Approval of September 2020 Financials (including bank & credit card statements)

V. BOARD CHAIR'S REPORT — **M. HOFFMAN**
11:10 A.M. to 11:20 A.M. (10 minutes)

VI. ADJOURNMENT AND NEXT MEETING
Next meeting will be on November 20, 2020 at 11:00 A.M.